



---

# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

NOVEMBER 15, 1999

Morgan Hill Civic Center

**City Council Chambers**  
**17555 Peak Avenue**  
Morgan Hill, California

Chair/Commission

Vice Chair  
Committee Member  
Committee Member  
Committee Member  
Committee Member  
Committee Member  
Committee Member

Joanna Schirle

Beth Ann Gardner  
Robert Harrington  
Gerald Kinkade  
Bob Eltgroth  
James Rothert  
Ariadne Delon Scott  
Stewart Witter

**6:15 P.M.**

**CALL TO ORDER**

Chair Schirle

**ROLL CALL ATTENDANCE**

Senior Engineer Machida

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 (Senior Engineer Machida)

**PUBLIC COMMENTS**

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

**ORAL REPORTS**

- A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE CAC Rep:Robert Harrington
- B. BIKEWAYS MASTER PLAN PROCESS Staff

**BUSINESS**

1. WELCOME THE NEW COMMITTEE MEMBER, BOB ELTGROTH - Chair Schirle
2. INTRODUCTION OF MARK FREDERICK - Chair Schirle
3. **APPROVAL OF MEETING MINUTES OF OCTOBER 18, 1999.**
4. MEASURE P PROCESS Staff  
**Recommended Action:** Information report
5. GRANT PROJECTS WISH LIST Staff  
**Recommended Action:** Discuss projects to add to the list.
6. **WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott  
**Recommended Action:** Summarize and Update Workshop highlights for the BAC.

**NEW BUSINESS**

7. STATUS OF MALAGUERRA PARK Chair/Staff  
**Recommended Action:** Information report
8. **MEETING ON DECEMBER 20, 1999**  
**Recommended Action:** Discuss whether Committee wishes to meet in December. Possible options:
  1. Keep the scheduled meeting
  2. Reschedule the meeting to an earlier date
  3. Cancel the meeting

**ANNOUNCEMENTS**

Bicycle Boulevards article written by John Ciccarelli

**REQUESTS FOR FUTURE ITEMS**

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory  
Map Sections of Bicycle Routes  
General Plan Update

**ADJOURNMENT** Meeting will adjourn to the next regularly scheduled meeting of December 20, 1999.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

